

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21341

FILED
Apr 01, 2010
Secretary of State

Entity Name: COUNTRY HAVEN CONDOMINIUM 1 ASSOCIATION, INC.

Current Principal Place of Business:

3940 RADIO RD 111
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3940 RADIO RD 111
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-2874699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCHOR ASSOCIATES
3940 RADIO RD 111
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DST
Name: EARL, SANDRA
Address: 7380 ST. IVES WAY, # 1301
City-St-Zip: NAPLES, FL 34104

Title: DP
Name: SOUDER, JANES
Address: 7380 ST. IVES WAY 1307
City-St-Zip: NAPLES, FL 34104

Title: DVP
Name: PETRONELLA, RONALD
Address: 6780 ST. IVES WAY, #1104
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOM L. DODSON

MGR

04/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date